

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 15, 2020
7:00 p.m.**

4.	APPOINTMENT Thomas G. Peck was appointed term to expire 06/30/24.	A.	Library Board Trustee (Council) 1. Thomas G. Peck i. Letter 05/29/20 – Thomas G. Peck ii. Grosse Pointe Public Library Trustee Application 2. Judy Masserang i. Letter 06/09/20 – Judy Masserang ii. Grosse Pointe Public Library Trustee Application
5.	MINUTES All minutes approved. 5C-Approved. 6D-Approved.	A. B. C. D. E.	Council 06/01/20, Special Council 06/08/20 Committee-of-the-Whole 06/08/20 Compensation & Evaluation Committee Minutes 05/20/20, w/recommendation: 1. Contract/Compensation City Administrator, Treasurer/Comptroller, and City Clerk Compensation & Evaluation Committee Minutes 06/01/20, w/recommendation: 1. City Attorney Compensation & Evaluation Committee Minutes 06/08/20
6.	COMMUNICATION Adopted the Reopening Plan and gave Admin authority to address issues as they arise.	A.	Pool Closure 1. Memo 06/11/20 – City Administrator 2. Phase 4 Opening Plans
	Approved.	B.	PA 302 Fund/Budget Transfers 1. Memo 06/04/20 – Treasurer/Comptroller
	Approved \$5,000 for 2019/20; and \$5,105 for 2020/21.	C.	Budget Amendment FY 2019/20 and FY 2020/21 1. Memo 06/01/20 – Treasurer/Comptroller
	Approved.	D.	Contributions To Retiree Health Care Trust Fund 1. Memo 06/09/20 – Treasurer/Comptroller
	Approved.	E.	Fire Truck Financing 1. Memo 06/06/20 - Treasurer/Comptroller 2. Proposed Contract – Comerica
	Approved.	F.	Commit Fund Balance – Repairs/Equipment

			1. Memo 06/08/20 – Treasurer/Comptroller
	Approved w/contingencies.	G.	Request for Sidewalk Sale – Avenue in the Woods 1. Email 06/08/20 – Donna O’Keefe
	Approved.	H.	Verizon Small Cell Permit Request – Metro Act 1. Letter 06/04/20 – City Attorney 2. Small Wireless Facilities Permit Pursuan to MCL Section 460.1301 Et. Seq – Verizon/Terms and Conditions 3. Photos/Project Summary/Aerial View 4. Certificate of Liability Insurance 5. List of Addresses 6. 2-Insurance Certificates 7. Memo 06/03/20 – Building Official 8. Building Permit Application – Zoning Compliance and Plan Review 9. Scope of Work (11 Sheets)
	Received.	I.	Public Safety Annual Report
	Referred to Finance Committee.	J.	Monthly Financial Report – May 2020
7.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Janitorial Services – Municipal Building 1. Memo 05/08/20 – Director of Public Services 2. Letter 05/08/20 – Triple F Services
	Approved.	B.	Trucking Services 1. Memo 04/16/20 – Director of Public Services 2. Letter 04/16/20 – Grosso Trucking & Supply Co.
	Approved.	C.	2020/21 Tree Removal Contract 1. Memo 05/11/20 – Director of Public Services 2. Letter 05/11/20 – Arbor Pro
8.	RESOLUTIONS Adopted.	A.	FY 2020/21 Industrial Waste Control (IWC) Charges 1. Memo 05/01/20 – Treasurer/Comptroller 2. Proposed Resolution Adopting The Industrial Waste Control Charge for FY 2020/21
	Adopted.	B.	Wayne County Annual Permit Community Resolutions 1. Memo 06/02/20 – Director of Public Services 2. Notice 3. Letter 02/26/20 – Warren C. Evans County Executive 4. Permit Nos. A-20054, A-20109, A-20142 5. Scope of Work and Conditions Attachment for Annual Municipal Maintenance Permits

			6. Annual Special Events for Municipalities Road Closure/Detour Guidelines 7. Banner Attachment for Municipalities Guidelines 8. Conditions and Limitations of Permits 9. Indemnity and Insurance Attachment 10. Model Community Resolution Authorizing Execution of Wayne County Permits
	Adopted.	C.	FY 2019/20 Year-End Budget Amendments 1. Proposed Resolution 2. FY 2019/20 Year-End Budget Amendments
9.	CLAIMS/ACCOUNTS All invoices approved for payment.	A.	2019 Sewer Open Cut Repair Program 1. Fontana Pay Estimate No. 2 05/03/20 - \$53,866.71.
		B.	2019 Road Program 1. Florence Cement Co Pay Estimate No. 5 05/03/20 - \$17,026.59.
		C.	2019 Sewer Structure Rehabilitation 1. L. Anthony Construction Inc. Pay Estimate No. 9 05/03/20 - \$26,825.28.
		D.	Professional Services 1. McKenna Invoice No. 21849-25 06/03/20 - \$1,500.00.
		E.	Professional Services 1. Hallahan & Associates PC Invoice No. 17358 May1-31, 2020 \$64.28.
		F.	Labor Attorney 1. Keller Thoma Invoice No. 118547 06/01/20 - \$608.75.

10. NEW BUSINESS/PUBLIC COMMENT

- Emergency Expenditure-Storm Damage. Council approved \$28,800.00 to Arbor Pro.
- City Attorney authorized to engage the law firm of Rosati Schultz Joppich & Amtsbuechler to represent the City regarding Court of Appeals pertaining to annexation.
- The Mayor stated George McMullen is doing well and that he wishes to again serve on the City Council. Council approved George McMullen filling the vacancy for the remaining term.